



Council Offices, Alameda Street
Hamilton, ML3 0AA

Wednesday, 02 May 2018

Dear Councillor

Clydesdale Area Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday, 01 May 2018
Time: 14:00
Venue: Jerviswood Room, Memorial Hall, Lanark,

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Richard Lockhart (Chair), Mark Horsham (Depute Chair), Alex Allison, Poppy Corbett, George Greenshields, Lynsey Hamilton, Eric Holford, Eileen Logan, Julia Marrs, Ian McAllan, Catherine McClymont, Colin McGavigan, David Shearer

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Clydesdale Area Committee held on 13 February 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 **Education Scotland Report for Braehead Primary School, Forth** 9 - 14
Report dated 3 April 2018 by the Executive Director (Education Resources).
(Copy attached)
- 4 **Presentation by Lanark Citizens Advice Bureau**
Presentation by C Cruise, Support Worker, Lanark Citizens Advice Bureau
- 5 **VASlan - Update on Performance**
Presentation by G Bennie, Chief Executive Officer, VASlan

Item(s) for Decision

- 6 **Playscheme Grant Applications 2018/2019** 15 - 16
Report dated 16 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Community Grant Applications** 17 - 22
Report dated 17 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 8 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Jane Muirhead

Clerk Telephone: 01698 454242

Clerk Email: jane.muirhead@southlanarkshire.gov.uk

CLYDESDALE AREA COMMITTEE

Minutes of meeting held in Jerviswood Room, Lanark Memorial Hall, 21 St Leonard Street, Lanark on 13 February 2018

Chair:

Councillor Richard Lockhart

Councillors Present:

Alex Allison, Poppy Corbett, George Greenshields, Lynsey Hamilton, Eric Holford, Mark Horsham (Depute), Eileen Logan, Ian McAllan, Catherine McClymont, Colin McGavigan, Julia Marrs

Councillor's Apology:

David Shearer

Attending:**Community and Enterprise Resources**

L Dickson, Team Leader (Clydesdale); T Finn, Area Manager (Clydesdale)

Education Resources

D Jenkins, Senior Community Learning and Home School Partnership Worker

Finance and Corporate Resources

J Muirhead, Administration Adviser

1 Declaration of Interests

The following interests were declared:-

<i>Councillor(s)</i>	<i>Item(s)</i>	<i>Nature of Interest(s)</i>
Marrs	Application CL/17/0517 – Erection of a 2 Storey Side Extension at 2 Friarsdene, Lanark	Known to applicant
Marrs, McClymont and Lockhart	Community Grant Application CL/55/17 Braehead Primary School Parent Council, Lanark	Ex officio members
Logan	Community Grant Applications:- ♦ 1 st Carluke Guides (CL/63/17) ♦ Castlehill Bowling Club, Carluke (CL/64/17) ♦ St Athanasius' Community Hall Management Committee, Carluke (CL/68/17)	Member
Marrs, McClymont and Lockhart	Community Grant Application CL/70/17 Royal Burgh of Lanark Community Council	Ex officio members

2 Minutes of Previous Meeting

The minutes of the meeting of the Clydesdale Area Committee held on 21 November 2017 were submitted for approval as a correct record.

The Committee decided:

that the minutes be approved as a correct record.

3 Application CL/17/0469 - Erection of a One and Three Quarter Storey House (Amendment to House Type, Planning Application CL/13/0303) at Plot 3, Boat Farm, Boat Road, Thankerton

A report dated 25 January 2018 by the Executive Director (Community and Enterprise Resources) was submitted on planning application CL/17/0469 by A Storry for the erection of a one and three quarter storey house (amendment to house type, planning application CL/13/0303) at Plot 3, Boat Farm, Boat Road, Thankerton.

The Committee decided: that planning application CL/17/0469 by A Storry for the erection of a one and three quarter storey house (amendment to house type, planning application CL/13/0303) at Plot 3, Boat Farm, Boat Road, Thankerton be granted subject to the conditions specified in the Executive Director's report.

4 Application CL/17/0485 - Formation of 3 House Plots at Gillfoot Nursery, Waygateshaw Road, Carluke

A report dated 25 January 2018 by the Executive Director (Community and Enterprise Resources) was submitted on planning application CL/17/0485 by R Lindsay for the formation of 3 house plots at Gillfoot Nursery, Waygateshaw Road, Carluke.

The Committee decided: that planning application CL/17/0485 by R Lindsay for the formation of 3 house plots at Gillfoot Nursery, Waygateshaw Road, Carluke be granted subject to the conditions specified in the Executive Director's report.

5 Application CL/17/0486 - Temporary Siting of Agricultural Polyunnel and Associated Building Structures (Retrospective) at Herons Point, Mouse Valley Drive, Cleghorn, Lanark

A report dated 26 January 2018 by the Executive Director (Community and Enterprise Resources) was submitted on planning application CL/17/0486 by J Forrest for the temporary siting of an agricultural polyunnel and associated building structures (retrospective) at Herons Point, Mouse Valley Drive, Cleghorn, Lanark.

The Committee decided: that planning application CL/17/0486 by J Forrest for the temporary siting of an agricultural polyunnel and associated building structures (retrospective) at Herons Point, Mouse Valley Drive, Cleghorn, Lanark be granted subject to the conditions specified in the Executive Director's report.

6 Application CL/17/0517 - Erection of a 2 Storey Side Extension at 2 Friarsdene, Lanark

A report dated 29 January 2018 by the Executive Director (Community and Enterprise Resources) was submitted on planning application CL/17/0517 by B Walls for the erection of a 2 storey side extension at 2 Friarsdene, Lanark.

The Committee decided:

that planning application CL/17/0517 by B Walls for the erection of a 2 storey side extension at 2 Friarsdene, Lanark be granted subject to the conditions specified in the Executive Director's report.

Councillor Marrs, having declared an interest in the above application, withdrew from the meeting during its consideration

7 Community Learning and Home School Partnership Service

D Jenkins, Senior Community Learning and Home School Partnership Worker, Education Resources gave a presentation providing an update on the comprehensive range of adult, family and community based learning opportunities available within the Clydesdale and Larkhall areas.

The Community Learning and Home School Partnership (CLHSP) operated 4 area teams across South Lanarkshire. Those teams, in partnership with a wide range of establishments and organisations within their localities, worked to maximise the impact of community learning provision.

Each team had produced a Locality Review Report which highlighted the work carried out during 2016/2017. The Review Report for Clydesdale and Larkhall, which had been circulated to members, identified the following key outcomes:-

- ◆ 1,420 adults had participated in learning programmes
- ◆ 80 adults had received nationally recognised awards
- ◆ 61 family learning programmes had been delivered
- ◆ 1,041 young people had participated in learning programmes
- ◆ 39 adults had improved their English through English for Speakers of Other Languages provision
- ◆ 177 adults had improved their literacy and numeracy skills (43.5% of the participants being male)
- ◆ 145 people had influenced decision-making within their community
- ◆ 21 community groups had been supported to achieve their planned outcomes

Information was also provided on a range of Service-wide developments.

Following the presentation, the Senior Community Learning and Home School Partnership Worker, having responded to members' questions, was thanked for her informative presentation.

The Committee decided:

- (1) that the Community Learning and Home School Partnership Service 2016/2017 Locality Review Report for Clydesdale and Larkhall be noted; and
- (2) that the positive impact that the Community Learning and Home School Partnership Service had made on local communities be noted.

Councillor Marrs left the meeting after this item of business

8 Community Grant Applications

A report dated 29 January 2018 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

In view of the fact that this was the last meeting of the Committee in the current financial year and to allow best use to be made of the remaining 2017/2018 community grant budget, it was proposed that the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve any further community grant applications meeting the relevant criteria in the period to 31 March 2018. Those grants awarded would be reported to the next meeting of the Area Committee for noting.

After discussion, it was agreed that the following awards of grant be amended as detailed below:-

- ◆ Carmichael Women's Rural Institute (CL/57/17) increased by £28
- ◆ St Athanasius Community Hall Management Committee (CL/68/17) increased by £400
- ◆ Lanark Chess Club (CL/69/17) increased by £50

The Committee decided:

(1) that community grants be awarded as follows:-

- (a) Applicant: Carstairs Pre-5 Group (CL/51/17)
Purpose of Grant: Equipment and materials
Amount Awarded: £550
- (b) Applicant: Braehead Primary School Parent Council, Lanark (CL/55/17)
Purpose of Grant: Equipment, administration and publicity costs
Amount Awarded: £500

Councillors Lockhart and McClymont, having declared an interest in the above application, withdrew from the meeting during its consideration. Councillor Horsham took the Chair for this application only

- (c) Applicant: Carmichael Women's Rural Institute (CL/57/17)
Purpose of Grant: Materials
Amount Awarded: £128
- (d) Applicant: The Probus Club of Biggar (CL/61/17)
Purpose of Grant: Outing
Amount Awarded: £200
- (e) Applicant: Wiston Lodge, Biggar (CL/62/17)
Purpose of Grant: Equipment
Amount Awarded: £300
- (f) Applicant: 1st Carluke Guides (CL/63/17)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £200

Councillor Logan, having declared an interest in the above and following application, withdrew from the meeting during their consideration

- (g) Applicant: Castlehill Bowling Club, Carluke (CL/64/17)
Purpose of Grant: Materials
Amount Awarded: £250
- (h) Applicant: Coalburn Homing Club (CL/65/17)
Purpose of Grant: Equipment
Amount Awarded: £250

- (i) Applicant: Carluke Probus Club (CL/66/17)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (j) Applicant: 449 Lanark Air Training Corps Squadron (CL/67/17)
Purpose of Grant: Equipment
Amount Awarded: £350
- (k) Applicant: St Athanasius' Community Hall Management Committee, Carluke (CL/68/17)
Purpose of Grant: Equipment
Amount Awarded: £900

Councillor Logan, having declared an interest in the above application, withdrew from the meeting during its consideration

- (l) Applicant: Lanark Chess Club (CL/69/17)
Purpose of Grant: Equipment
Amount Awarded: £200
- (m) Applicant: Royal Burgh of Lanark Community Council (CL/70/17)
Purpose of Grant: Administration and publicity costs
Amount Awarded: £400

Councillors Lockhart and McClymont, having declared an interest in the above application, withdrew from the meeting during its consideration. Councillor Horsham took the Chair for this application only

- (n) Applicant: Biggar Music Club (CL/72/17)
Purpose of Grant: Administration and publicity costs
Amount Awarded: £400

- (2) that, to ensure that the remaining 2017/2018 community grant budget was utilised as fully as possible, the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve community grant applications in the period to 31 March 2018, subject to the applications meeting the Council's criteria for the receipt of funding; and
- (3) that details of those applications approved be reported to a future meeting for noting.

9 Urgent Business

There were no items of urgent business.

Report

3

Report to:	Clydesdale Area Committee
Date of Meeting:	1 May 2018
Report by:	Executive Director (Education Resources)

Subject:	Education Scotland Report for Braehead Primary School, Forth
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise of the outcome of the inspection of Braehead Primary School, Forth by Education Scotland inspectors

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the Education Scotland Report on Braehead Primary School, Forth, be noted.

3. Background

3.1. Education Scotland undertook an inspection of the quality of educational provision within Braehead Primary School in January 2018. The report was published on 27 February 2018.

4. Findings of HM Inspectors

4.1. Particular strengths of the school:-

- ◆ The new headteacher is providing strong leadership and is working hard to ensure that all members of the school community are valued, respected and nurtured
- ◆ Children are motivated, engaged and articulate. They are proud of their school, supportive of each other and keen to learn and do well
- ◆ Relationships are very respectful between staff and children which results in a calm, learning environment
- ◆ Staff are dedicated and hardworking. They use a range of well-judged strategies to support the good progress children are making in literacy and numeracy

4.2. A more rigorous approach towards self-evaluation is now in place with all staff reflecting on their work and the work of the school. Self-evaluation is also being prioritised with a newly formed 'School Improvement Team' consisting of parents and staff working collaboratively.

- 4.3. The new headteacher displays strong leadership skills and has made a positive start in leading and managing the school. She is caring, hard-working and supportive of all children and staff, and is taking a well-judged, consultative approach in implementing change.
- 4.4. Children are motivated, confident and engage positively in their learning. They are well behaved, mannerly and listen carefully to their teachers.
- 4.5. Staff use learning intentions and success criteria to share the purpose of the learning. A variety of tasks and activities create an enjoyable and purposeful learning environment with the children responding well to opportunities for active learning.
- 4.6. Staff are committed to developing good quality partnerships with parents with a range of initiatives in place to encourage parents to become involved in their child's learning, e.g. Breakfast Readers Club, volunteer helpers within school. This has resulted in an increase in parental engagement.
- 4.7. The school is proactive in identifying and meeting the specific needs of children with parents fully informed of the strategies used to support their child. The range of approaches used is having a positive effect on meeting the emotional, social, behavioural and learning needs of children.
- 4.8. Overall, the school has raised attainment in literacy and numeracy. Children are making good progress in reading, writing, listening and talking. Children at all stages enjoy reading aloud and can talk confidently about books they are reading and what kinds of books they enjoy. Children show strength in number and are learning to use a range of progressive strategies to help them to develop their mental maths skills.
- 4.9. Children's achievements are recognised and celebrated with children proud of their achievements particularly in sporting events and through the work achieved in pupil committees.
- 4.10. The school has implemented a range of strategies to promote equity within the school. The headteacher and staff are very proactive in ensuring attendance at school is a priority and that all children participate fully in all aspects of school life.
- 4.11. Key areas for development were also noted within the report:-
- ◆ The school should proceed, as planned, to seek the views of all children, staff, parents and partners regularly and use this information to inform on-going changes in the school
 - ◆ Teachers should build children's skills to allow them to evaluate their own progress and next steps in learning
 - ◆ The school should develop the curriculum to reflect its unique context
- 4.12. The school had already identified these areas for development and have incorporated them into the school's improvement plan. There will be no further visits in relation to this inspection.
- 4.13. Additional inspection evidence can be accessed by clicking the following web link <https://education.gov.scot/inspection-reports/south-lanarkshire/8545723>

5. Employee Implications

5.1. None.

6. Financial Implications

6.1. None.

7. Other Implications

7.1. There are no direct risks associated with this report which is provided for information only.

7.2. There are no sustainability issues in connection with the recommendations within this report.

8. Equality Impact Assessment and Consultation Arrangements

8.1. There is no requirement to carry out an impact assessment in terms of the proposals contained within this report.

8.2. The content of Education Scotland reports are shared with parents and discussed at Parent Council meetings.

Tony McDaid

Executive Director (Education Resources)

3 April 2018

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent
- ◆ Improve achievement, raise educational attainment and support lifelong learning
- ◆ Ensure schools and other places of learning are inspirational

Previous References

- ◆ None

List of Background Papers

- ◆ Education Scotland Report of 27 February 2018

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Carole McKenzie, Head of Education (Clydesdale)

Ext: 4468 (Tel: 01698 45 4468)

E-mail: carole.mckenzie@southlanarkshire.gov.uk

27 February 2018

Dear Parent/Carer

In January 2018 a team of inspectors from Education Scotland visited Braehead Primary School. During our visit, we talked to parents/carers and children and worked closely with the headteacher and staff.

The inspection team found the following strengths in the school's work.

- The new headteacher is providing strong leadership and is working hard to ensure that all members of the school community are valued, respected and nurtured.
- Children are motivated, engaged and articulate. They are proud of their school, supportive of each other and keen to learn and do well.
- Relationships are very respectful between staff and children which results in a calm, learning environment.
- Staff are dedicated and hardworking. They use a range of well-judged strategies to support the good progress children are making in literacy and numeracy.

The following areas for improvement were identified and discussed with the headteacher and a representative from South Lanarkshire Council.

- The school should proceed, as planned, to seek the views of all children, staff, parents and partners regularly and use this information to inform on-going changes in the school.
- Children would benefit from more opportunities to lead their own learning. Teachers should build children's skills to allow them to evaluate their own progress and next steps in learning.
- The school should develop the curriculum to reflect its unique context. Children's knowledge and skills needs to be assessed and tracked effectively to ensure they make suitable progress across all curriculum areas.

We gathered evidence to enable us to evaluate some quality indicators from [How good is our school? \(4th edition\)](#). Quality indicators help schools, education authorities and inspectors to judge what is working well and what needs to be improved. Following the inspection of each school, the Scottish Government gathers evaluations of quality indicators to keep track of how well Scottish schools are doing.

Here are Education Scotland's evaluations for Braehead Primary School

Quality indicators	Evaluation
Leadership of change	good
Learning, teaching and assessment	good
Raising attainment and achievement	good
Ensuring wellbeing, equality and inclusion	good
Descriptions of the evaluations are available from How good is our school? (4th edition) , Appendix 3: The six-point scale .	

A more detailed document called summarised inspection findings will be available on the Education Scotland website at <https://education.gov.scot/inspection-reports/south-lanarkshire/8545723>.

What happens next?

We are confident that the school has the capacity to continue to improve and so we will make no more visits in connection with this inspection. South Lanarkshire Council will inform parents/carers about the school's progress as part of its arrangements for reporting on the quality of its schools.

Dennise Sommerville
HM Inspector

Report

6

Report to: **Clydesdale Area Committee**
 Date of Meeting: **1 May 2018**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Playscheme Grant Applications 2018/2019**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of the following playscheme grant in the Clydesdale area for 2018/2019

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

(1) that the following playscheme grant be awarded:-

- (a) Applicant: Stanmore Playscheme, Lanark (*PS/CL/1/18*)
 Amount Awarded: £600

3. Background

3.1. The Council's community grants scheme includes provision for funding for playschemes operating over the Summer, October and Easter school holiday periods. Applications have been invited from individual playschemes for 2018/2019.

3.2. The recommendations reflect the Council's decision to allocate grant funding on the following basis:-

- ◆ £600 to playschemes that operate over the Summer, October and Easter periods
- ◆ £400 for summer period only
- ◆ £100 for each of the October and Easter periods

3.3. The Council also makes financial provision for individual playschemes to receive, as appropriate, travel passes from Strathclyde Partnership for Transport (SPT).

4. Employee Implications

4.1. None.

5. Financial Implications

5.1. The overall total approved by the Executive Committee to support Playschemes and Community Grants in the Clydesdale area in 2018/2019 was £25,750. The proposed amount of £600 recommended for a playscheme grant in this report for approval will be met from the Area Committee's playscheme and community grant budget, leaving £25,150 to administer community grants for the remainder of 2018/2019.

6. Other Implications

- 6.1. The risk associated with grant support is that the resources provided are not utilised for the purposes for which they were intended. This is mitigated by information received from the application form, the sign off of a Conditions of Grant form and by the implementation of an audit process.
 - 6.2. There are no significant issues in respect of sustainability in terms of the recommendation in this report.
- ## **7. Equality Impact Assessment and Consultation Arrangements**
- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
 - 7.2. All the necessary consultation with each group has taken place. Appropriate consultation has also taken place with other Council Resources.

Paul Manning

Executive Director (Finance and Corporate Resources)

16 April 2018

Link(s) to Council Objectives/Values/Ambitions

- ♦ Support the Council's Vision of working together to improve the quality of life of everyone

Previous References

Executive Committee, 28 February 2018

List of Background Papers

- ♦ Individual playscheme grant application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-Nicola Docherty, Administration Assistant

Ext: 4149 (Tel: 01698 454149)

E-mail: nicola.docherty@southlanarkshire.gov.uk

Report

7

Report to: **Clydesdale Area Committee**
 Date of Meeting: **1 May 2018**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Community Grant Applications**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of community grants to 14 community groups in the Clydesdale area from the 2018/2019 community grant budget
- ◆ advise on community grants approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, in the period from the last Area Committee on 13 February 2018 to the end of the financial year on 31 March 2018

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

(1) that community grants be awarded as follows:-

- | | | |
|-----|---|--|
| (a) | Applicant:
Amount Requested:
Purpose of Grant:
Amount Awarded: | Law Community AFC (CL/79/17)
£985
Equipment
£500 |
| (b) | Applicant:

Amount Requested:
Purpose of Grant:
Amount Awarded: | Carstairs Junction Senior Citizens' Afternoon Club (CL/1/18)

£180
Outing
£180 |
| (c) | Applicant:
Amount Requested:
Purpose of Grant:
Amount Awarded: | Cairngryffe Everyyoung Club, Lanark (CL/2/18)
£250
Outing and entrance fees
£250 |
| (d) | Applicant:

Amount Requested:
Purpose of Grant:
Amount Awarded: | Lintfieldbank Women's Rural Institute, Lesmahagow (CL/3/18)

£400
Outing
£200 |

- (e) Applicant: St Andrew's Church Guild, Carluke (CL/4/18)
Amount Requested: £250
Purpose of Grant: Outing
Amount Awarded: £200
- (f) Applicant: Carluke Seniors' Forum (CL/5/18)
Amount Requested: £300
Purpose of Grant: Outing
Amount Awarded: £200
- (g) Applicant: Carstairs Women's Rural Institute (CL/6/18)
Amount Requested: £611
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (h) Applicant: WRVS Darby and Joan Club, Coalburn (CL/7/18)
Amount Requested: £280
Purpose of Grant: Outing
Amount Awarded: £200
- (i) Applicant: Kirkfieldbank Homing and Sporting Club, Lanark (CL/9/18)
Amount Requested: £225
Purpose of Grant: Equipment and materials
Amount Awarded: £200
- (j) Applicant: Lanarkshire Scottish Women's Rural Institute, Carnwath (CL/10/18)
Amount Requested: £250
Purpose of Grant: Outing
Amount Awarded: £200
- (k) Applicant: Roberton Women's Rural Institute (CL/11/18)
Amount Requested: £370
Purpose of Grant: Outing
Amount Awarded: £200
- (l) Applicant: Lanark in Bloom (CL/12/18)
Amount Requested: £1,000
Purpose of Grant: Environmental Project and equipment
Amount Awarded: £500
- (m) Applicant: St Mary's Monday Club, Lanark (CL/13/18)
Amount Requested: £300
Purpose of Grant: Outing
Amount Awarded: £200
- (n) Applicant: Carnwath Women's Rural Institute (CL/14/18)
Amount Requested: £200
Purpose of Grant: Outing
Amount Awarded: £200

- (2) that the action taken by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of community grants in the period from the last Area Committee to the end of the financial year 2017/2018 to the groups details in Appendix 1, be noted.

3. Background

- 3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. Applications are invited continually throughout the year.
- 3.2. All applications require to be supported by a constitution, audited accounts or annual income and expenditure accounts, a bank statement, and confirmation that the group/organisation will adhere to the conditions of the grant award.

4. Applications Approved Under Delegated Authority

- 4.1. At its meeting held on 13 February 2018, the Area Committee authorised the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve any further community grant applications in the period from 14 February 2018 to 31 March 2018. This was subject to the applications meeting the Council's criteria for receipt of funding. It was also agreed that a report on the awards made would be submitted to the next meeting of the Area Committee for noting.
- 4.2. In line with the decision taken at the previous meeting of the Committee, 16 applications, as detailed in Appendix 1, totalling £4,267, were approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair during the period 14 February to 31 March 2018. The annual budget for 2017/2018 was fully spent.

5. Employee Implications

- 5.1. None.

6. Financial Implications

- 6.1. The current position of the community grant allocation for the Clydesdale Area in 2018/2019 is as follows:-

Total allocation for Community Grants	£25,750
Community Grants recommended in this report	£ 3,480
Remaining balance	£22,270

- 6.2. On the basis that the playscheme grants detailed in a separate report on this agenda amounting to £600 are approved, the remaining balance for allocation throughout the year is £21,670.

7. Other Implications

- 7.1. The risk to the Council is that grant funding is not utilised for the purpose of which it was intended. This risk is mitigated by internal controls including audit procedures and conditions of grant agreement.
- 7.2. There are no apparent implications in terms of sustainable development.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 8.2. All the necessary consultation with the community groups has taken place.

Paul Manning
Executive Director (Finance and Corporate Resources)

17 April 2018

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, effective, efficient and transparent. Work with communities and partners to promote high quality, thriving and sustainable communities

Previous References

- ◆ Clydesdale Area Committee – 13 February 2018

List of Background Papers

- ◆ Individual application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Jennifer Hilston, Clerical Assistant

Ext: 4822 (Tel: 01698 454822)

E-mail: jennifer.hilston@southlanarkshire.gov.uk

Community grants approved by the Executive Director (Finance and Corporate Resources) in consultation with the Chair, in the period from 14 February to 31 March 2018

- (a) Applicant: Crossford Playgroup (CL/26/17)
 Amount Requested: £700
 Purpose of Grant: Equipment
 Amount Awarded: £350
- (b) Applicant: Coulter Primary School Parent Council, Biggar (CL/71/17)
 Amount Requested: £500
 Purpose of Grant: Equipment
 Amount Awarded: £300
- (c) Applicant: Forth Gateway Project Group (CL/73/17)
 Amount Requested: £264
 Purpose of Grant: Entrance fees
 Amount Awarded: £125
- (d) Applicant: Coalburn Silver Band (CL/74/17)
 Amount Requested: £576
 Purpose of Grant: Equipment
 Amount Awarded: £322
- (e) Applicant: Douglasdale REAL Group (CL/75/17)
 Amount Requested: £918
 Purpose of Grant: Equipment and materials
 Amount Awarded: £400
- (f) Applicant: 1st Law Boys' Brigade (CL/76/17)
 Amount Requested: £350
 Purpose of Grant: Outing
 Amount Awarded: £200
- (g) Applicant: Crossford and Hazelbank Women's Rural Institute (CL/77/17)
 Amount Requested: £300
 Purpose of Grant: Outing and entrance fees
 Amount Awarded: £250
- (h) Applicant: Purple Hats, Forth (CL/78/17)
 Amount Requested: £250
 Purpose of Grant: Outing and entrance fees
 Amount Awarded: £250
- (i) Applicant: Lanark and District U3A, Lanark (CL/89/17)
 Amount Requested: £250
 Purpose of Grant: Outing and entrance fees
 Amount Awarded: £250

- (j) Applicant: Lesmahagow Old Parish Church Guild (*CL/82/17*)
Amount Requested: £200
Purpose of Grant: Outing
Amount Awarded: £200
- (k) Applicant: Hawksland Women's Rural Institute, Lesmahagow (*CL/83/17*)
Amount Requested: £280
Purpose of Grant: Outing, entrance fees, administration and publicity costs
Amount Awarded: £270
- (l) Applicant: Law Baby and Toddlers Group (*CL/84/17*)
Amount Requested: £850
Purpose of Grant: Outing, equipment and materials
Amount Awarded: £450
- (m) Applicant: 4th Carluke Brownies (*CL/85/17*)
Amount Requested: £300
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (n) Applicant: Hawksland Community Events Group, Lanark (*CL/86/17*)
Amount Requested: £200
Purpose of Grant: Equipment
Amount Awarded: £150
- (o) Applicant: Thankerton SWRI (*CL/87/17*)
Amount Requested: £735
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (p) Applicant: Equitots Lanarkshire Community Interest Company, Carluke (*CL/88/17*)
Amount Requested: £250
Purpose of Grant: Start-up Costs - Equipment
Amount Awarded: £250